BOARD OF CERTIFICATION OF OPERATORS OF WATER SUPPLY TREATMENT AND DISTRIBUTION FACILITIES

Board Meeting

24 March 2017

RI Department of Health Beck Conference Room, Cannon Building 3 Capitol Hill Providence, RI 02908-5097

Mario Carlino June Swallow Susan Licardi John Fletcher

Robert Bozikowski Katherine Mello-Tuomisto Christopher Collins

Staff: Clay Commons

MINUTES

Chairman Bozikowski called the meeting to order at 1001.

The Board:

- Amended to Consent Agenda to remove approval of the CEU Plan and E. J. Prescott from Training Approvals, and to remove Messrs. Rennick, Harrington, and Vuono from Upgrade Requests. *Motion Robert Bozikowski, June Swallow second, all in favor, motion carries*.
- 2 Reviewed training approval request for CEU Plan: blanket approval §12.10. *Motion to Table request pending further review, Susan Licardi; JS second, all approved, motion carries.*
- 3 EJ Prescott, 5 tracks, 1 hour each, 1 TCH each Motion to Table request pending further information under §12.2 §12.5, JS, SL second, all approved, motion carries.
- James Rennick, T300554D §7.9.1, eligible in July Motion to table until 8 September2017 Board meeting by Mario Carlino, JS second, Chris Collins abstained, all in favor, motion carries.
- 5 Christopher Harrington, T100679D §7.5.1 Motion to approve upgrade to D1 Full in recognition of typo in request letter by JS, MC second, all in favor, motion carries.
- John Vuono, T100624T, §7.4.1 but no GED yet *Motion to deny pending GED RB, MC second, all in favor, motion carries.*
- Motion to approve amended consent agenda RB, SL second, all in favor, motion carries.
- 8 Review and approve or deny Grade 4 exam applicants:
 - i. John Cawley, T3, §7.10.2 Motion to approve JS, SL second, John Fletcher abstained, all in favor, motion carries.
 - ii. David Durand, 7 yrs with Class D3, §7.11.3 Motion to approve MC, JF second, KM abstained, all in favor, motion carries.
 - iii. Craig Gogan, T3 Full (2016), not currently working as an operator but with 2 years' experience, applying at the request of his employer. §7.10.2 *Motion to deny JS, Karen Mello second, JF abstained, all in favor, motion carries.*

- iv. John McLaughlin, D3, §7.11.3 Motion to approve MC, Chris Collins second, KM abstained, all in favor, motion carries.
- v. Paul Sherry Jr., D3, §7.11.3 Motion to approve JS, MC second, KM abstained, all in favor, motion carries.
- vi. James Vieira, D3, §7.11.3 but only 3 years' experience *Motion to deny JF, MC second, all in favor, motion carries*.
- 9 Review and approve or deny all other applicants *Motion to approve RB, KM second, all in favor, motion carries.*
- Request to participate in ABC's Beta-testing of new exam *Motion to deny JS, JF second, all in favor, motion carries*.
- Discussion of precedent set by allowing otherwise unqualified people to take exams (§8.1.1 & §8.6.1) Motion to affirm these sections as written, that applicants for full certification must meet education and experience requirements before sitting for exams, and that applicant for OIT certification must meet education requirements before sitting for exam, RB, SL second, all in favor, motion carries.
- Discussion of renewing a license with experience at a lower class of system (§11.2) Motion to interpret §11.2 to mean continued employment in the area of certification, regardless of grade of system, shall be sufficient to maintain licensure at a higher grade, as long as Contact Hours are maintained, SL, JS second, all in favor, motion carries.
- Discuss ABC Model Standards *Tabled until future meeting, with sections assigned to pairs of Board members for review.*

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board's office at (401) 222-6867, 72 hours in advance of the meeting date.

CONSENT AGENDA

24 March 2017

RI Department of Health Room 209 Cannon Building 3 Capitol Hill Providence, RI 02908-5097

Consent Agenda items as approved by Secretary J. Swallow:

- a. the Minutes of 27 January 2017
- b. Review and approve or deny requests to offer training credits
 - i. ASRWWA: TC Sampling protocol, 4 TCH
 - ii. EPA Preparedness Tools & Resources, 1 TCH
 - iii. Mueller: Hydrants, Valves, Service Lines, Drilling/Tapping machines 3.5 TCH
 - iv. NEWWA 2017 Joint Conference, 18 Sessions, 2 TCH each
- c. Review and approve or deny upgrade requests for:
 - i. Robert Polack, T100683D §7.5.1
 - ii. Michael St. Pierre, T300565T §7.9.4
 - iii. Clement Gormley, T100622T, §7.4.1
 - iv. Patrick Trudell, T100623T, §7.4.1